

# A REGULAR MEETING OF THE WESLACO CITY COMMISSION

On this 4<sup>th</sup> day of October 2011 at 5:30 p.m., the City Commission of the City of Weslaco, Texas convened in Regular Session at City Hall in the Legislative Chamber, located at 255 South Kansas Avenue with the following members present:

Mayor Pro-Tem J.F. "Johnny" Cuellar Commissioner Olga M. Noriega

Commissioner Gerardo "Gerry" Tafolla

Commissioner Lupe V. Rivera Commissioner Joe A. Martinez

City Manager Leonardo Olivares City Secretary Elizabeth Walker City Attorney Ramon Vela

Also present: Rey Garcia, IT Director; Bret Mann, Finance Director; David Salinas, Public Utilities Director; Erasmo Lozano, Assistant Public Facilities Director; Tom Dimas, Interim Fire Marshall; Jorge Gonzalez, Planning & Code Enforcement Director; Arnold Becho, Library Director; Martin Mata, Assistant Library Director; Lupe Garcia, Parks & Recreation Director; and several other staff members and citizens.

## I. CALL TO ORDER

### A. <u>Certification of Public Notice</u>.

In the absence of the Mayor, Mayor Pro-Tem Cuellar as presiding officer called the meeting to order and certified the public notice of the meeting as properly posted Friday, September 30, 2011.

### B. Invocation.

In honor of National Night out, Police Chaplain Bloomquist gave the invocation.

# C. Pledge of Allegiance.

Mayor Pro-Tem Cuellar recited the Pledge of Allegiance and the Texas Flag.

### D. Roll Call.

Elizabeth Walker, City Secretary, called the roll noting the absence of Mayor Wise and Commissioner Garza.

## II. PUBLIC HEARINGS

A. To solicit input on behalf of Belia Arce Chapa to amend Ordinance 320 and the City of Weslaco Zoning map to rezone 2713 N. Texas Blvd., Weslaco, Texas, also being the West Tract South 0.75 North East 1.50 South 30 acres out of Farm Tract 116, West Tract Subdivision, Hidalgo County, Texas, from "R-1 Single Family Dwelling District" to "R-3 Rural District."

Commissioner Martinez, seconded by Commissioner Rivera, moved to open the public hearing. The motion carried unanimously; Mayor Pro-Tem Cuellar was present, but not voting.

The City Manager stated that both staff and the Planning and Zoning Commission recommend against the request as the property size is 0.75-acres, less than the two acres required for livestock within City limits. Ms. Belia Chapa stated she requests the change to maintain two horses on the property as therapy and education for her son. Commissioner Tafolla expressed concerns since the property is adjacent to a residential area. Commissioner Rivera inquired if the horses could be accommodated as grandfathered, since horses on the same property more than forty years. Ms. Chapa confirmed that the horses have not been on the property continuously in recent years.

Commissioner Tafolla, seconded by Commissioner Rivera, moved to close the public hearing. The motion carried unanimously; Mayor Pro-Tem Cuellar was present, but not voting.

Commissioner Noriega, seconded by Commissioner Martinez, moved to withdraw item VIII. From its posted sequence for immediate consideration. The motion carried unanimously; Mayor Pro-Tem Cuellar was present, but not voting.

### VIII. PUBLIC COMMENTS

Mr. Chris Cuellar, president of the Weslaco Firefighters Association Local 3207, expressed concerns about personnel deficits in the Fire Department, since 19 firefighters separated in the last year. Now twelve firefighters are on each shift, divided among three stations; during a structure fire the preceding week, when no mutual aid responded, all Weslaco firefighters responded, leaving none available even as paramedics throughout the City; reduced staffing is affecting response time and insurance rates, putting constituents and their property at risk. He respectfully requested the Commission to reconsider personnel assigned to the Fire Department because each swore an oath to public safety.

Mr. Daniel Villanueva ceded his time for public comment to Mr. Chris Cuellar.

# III. CONSENT AGENDA

The following items are of a routine or administrative nature. The City Commission has been furnished with background and support material on each item, and/or it had been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote. Possible action.

### A. Approval of the following Minutes:

- 1) Regular Meeting of September 20, 2011. Attachment.
- 2) Special Meeting of September 27, 2011. Attachment.
- B. Approval on Second and Final Reading of Ordinance 2011-27 to approve the Cost of Service Adjustment (COSA) filing by Texas Gas Services effective August 1, 2011

for an increase of \$1.05/month for the average residential user. Attachment.

- C. Approval to authorize payroll deductions for additional voluntary insurance products through the Cypress Associates Inc. Advantage Plan with open enrollment proposed October 12 16, 2011. Attachment.
- D. Approval of a request by the Hidalgo County Elections Department to utilize the Mayor Eugene Braught Memorial Theater October 24 November 8, 2011 for the Constitutional Amendment Election and waive all fees associated. Attachment.
- E. Approval of a request by Jay Dee Flores to close Yarbrough Street between Tula and Louisiana streets on October 22, 2011 from 5 p.m. 10 p.m. Attachment.
- F. Approval of a request by Aurora House Foundation to utilize Harlon Block Sports Complex on December 3, 2011 from 7 a.m. 12 noon for a charity walk-a-thon, authorize street closures as appropriate, and waive all fees and ordinances as may apply. Attachment.
- G. <u>Approval of the 2011 Weslaco Invitational Soccer Tournament to be held November</u> 11 13 and authorize the Mayor to execute any related documents. Attachment.

Commissioner Tafolla, seconded by Commissioner Martinez, moved to approve the consent agenda as presented. The motion carried unanimously; Mayor Pro-Tem Cuellar was present, but not voting.

For the record, the Ordinance reads as follows:

### **ORDINANCE NO. 2011 - 27**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WESLACO, TEXAS ("CITY") APPROVING A NEGOTIATED RESOLUTION BETWEEN THE CITIES SERVED BY TEXAS GAS SERVICE ("CITIES") AND TEXAS GAS SERVICE ("TGS" OR "THE COMPANY") REGARDING THE COMPANY'S APRIL 28, 2011 COST OF SERVICE ADJUSTMENT ("COSA") FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; PROVIDING FOR THE RECOVERY OF THE CITIES' AND TGS' REASONABLE AND NECESSARY RATE CASE EXPENSES; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; REPEALING ANY PRIOR ORDINANCES INCONSISTENT WITH THIS ORDINANCE AND REQURIING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND CITIES' LEGAL COUNCEL.

WHEREAS, the City of Weslaco, Texas ("City") is a gas utility customer of Texas Gas Service ("TGS" or "the Company"), and a regulatory authority with an interest in the rates and charges of TGS; and

WHEREAS, the City is a member of the Cites Served by Texas Gas Service ("Cities"), a coalition of similarly situated cities served by TGS that have joined together to facilitate the review and response to natural gas issues affecting rates charged in TGS' service area; and

WHEREAS, pursuant to the terms of the agreement settling TGS' 2009 Statement of Intent to increase rates, Cities and TGS worked collaboratively to develop the COSA tariff that allows for an expedited comprehensive rate review process controlled in a three-year experiment; and

WHEREAS, the City took action in 2009 to approve a Settlement Agreement with TGS resolving the Company's 2009 rate case and authorizing the COSA tariff; and

WHEREAS, the 2009 Settlement Agreement contemplates reimbursement of Cities' reasonable expenses associated with COSA applications; and

WHEREAS, on or about April 28, 2011, TGS filed with the City a COSA tariff seeking to increase natural gas rates to all customers residing in the City; and

WHEREAS, Cities coordinated their review of TGS' COSA filing and designated attorneys and consultants to resolve issues in the Company's COSA filing; and

WHEREAS, the Company has filed evidence that existing rates are unreasonable and should be changed; and

WHEREAS, independent analysis by Cities' rate expert concluded that TGS is able to justify a slight increase over current rates; and

WHEREAS, TGS agreed to reduce its request by \$72,000 in addition to the \$293,572 reduction associated with the application of rate caps; and

WHEREAS, the Cities' attorneys and consultant recommend that Cities' members approve the attached rate tariffs ("Attachment A" to this Ordinance); and

WHEREAS, the attached tariffs implementing new rates are consistent with the negotiated resolution reached by Cities and are just, reasonable, and in the public interest; and

WHEREAS, the negotiated resolution of the Company's COSA filing and the resulting rates are, as a whole, in the public interest; and

WHEREAS, the effective date of new COSA rates is to be August 1, 2011 pursuant to the COSA tariff previously adopted by the Cities.

NOW, THEREFORE, BE IT ORDANED BY THE CITY COUNCIL OF THE CITY OF WESLACO, TEXAS:

Section 1. That the City Council finds that the existing rates for natural gas service provided by TGS are unreasonable and the new tariffs, which are attached hereto and incorporated herein as Attachment A, are just and reasonable and are hereby adopted.

Section 2. That TGS shall reimburse the reasonable ratemaking expenses of the Cities in processing the Company's rate application.

Section 3. That to the extent any resolution or ordinance previously adopted by the Council is inconsistent with this Ordinance, it is hereby repealed.

Section 4. That the meeting at which this Ordinance was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 5. That if any one or more sections or clauses of this Ordinance is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Ordinance and the remaining provisions of the Ordinance shall be interpreted as if the offending section or clause never existed.

Section 6. That this Ordinance shall become effective from and after its passage.

Section 7. That a copy of this Ordinance shall be sent to TGS, care of Dean LaFever, Director, at 5602 East Grimes Road, Harlingen, Texas 78550-1783, and to Geoffrey Gay, General Counsel to Cities, at Lloyd Gosselink Rochelle & Townsend, P.C., P. O. Box 1725, Austin, Texas 78767-1725.

**PASSED AND APPROVED** on first reading at a special meeting of the City Commission this <u>20th</u> day of September, 2011.

**PASSED AND APPROVED** on second reading at a special meeting of the City Commission this <u>4th</u> day of October, 2011.

/s/ Miguel D. Wise, MAYOR

ATTEST:

/s/ Elizabeth M. Walker, CITY SECRETARY APPROVED AS TO FORM: /s/ Ramon Vela, CITY ATTORNEY

### IV. <u>APPOINTMENTS</u>

A. <u>Discussion and consideration to approve Resolution No. 2011-55 to nominate David Hernandez as candidate to the Hidalgo County Appraisal District Board of Directors for the 2012-2013 election. Possible action. (Item as requested by the Mayor.) Attachment.</u>

Commissioner Rivera, seconded by Commissioner Martinez, moved to approve

Resolution 2011-55 nominating David Hernandez as candidate to the Hidalgo County Appraisal District Board of Directors for the 2012-2013 election. The motion carried unanimously; Mayor Pro-Tem Cuellar was present, but not voting.

B. <u>Discussion and consideration to approve Resolution No. 2011-48 to appoint one member to an expired term on the Parks & Recreation Advisory Board. Possible action.</u> Attachment.

The City Manager stated that through the recodification, City board sizes were standardized, subsequently reducing the Parks board to seven members; therefore, though multiple terms are set to expire, there is only one vacancy at this time. Commissioner Rivera, seconded by Commissioner Martinez, moved to approve Resolution 2011-48 reappointing Julian Flores to fill an expired term of one member from the Parks & Recreation Advisory Board. The motion carried unanimously; Mayor Pro-Tem Cuellar was present, but not voting.

C. <u>Discussion and consideration to approve Resolutions No. 2011-54 to appoint one member to an expired term on the Board of Adjustments and Appeals to the Zoning Ordinance.</u> Possible action. Attachment.

Commissioner Tafolla, seconded by Commissioner Rivera, moved to approve Resolution 2011-54 reappointing Ernest Martinez to fill the an expired term of one member from the Board of Adjustments and Appeals to the Zoning Ordinance. The motion carried unanimously; Mayor Pro-Tem Cuellar was present, but not voting.

D. <u>Discussion and consideration to approve Resolution No. 2011-56 to appoint one member to an unexpired term on the Library Board. Possible action. Attachment.</u>

The City Manager stated Mr. Francisco Rivera resigned from this board, with a term set to expire May 2013; he added there are no active applications on file at this time. The Mayor Pro-Tem encouraged members of the public, if interested to submit an application and be present or present a letter of interest to the Mayor. There was no action on this item.

For the record, the Ordinance reads as follows:

### **RESOLUTION NO. 2011-48**

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE PARKS & RECREATION ADVISORY BOARD.

**WHEREAS**, the City of Weslaco has established the Parks & Recreation Advisory Board pursuant to Section 17-17 of the Weslaco Municipal Code Book; and

WHEREAS, the terms of the members of this board are for three years; and

WHEREAS, the Parks & Recreation Advisory Board members shall serve without compensation; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT <u>Julian Flores</u> is appointed to serve a three year term on the Parks & Recreation Advisory Board and the term will begin on October 5, 2011 and end on October 5, 2014.

**PASSED AND APPROVED** on this  $\underline{4^{th}}$  day of October 2011.

#### **RESOLUTION NO. 2011-54**

# A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE BOARD OF ADJUSTMENTS & APPEALS-ZONING ORDINANCE.

**WHEREAS**, the City of Weslaco created and established the Board of Adjustments & Appeals-Zoning Ordinance.

WHEREAS, the term of the members of this board are for two years; and

WHEREAS, the Board of Adjustments & Appeals-Zoning Ordinance members shall serve with neither compensation nor term limits; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT <u>Ernesto Martinez</u> is appointed to serve on the Board of Adjustments & Appeals-Zoning Ordinance and the term will expire on <u>5<sup>th</sup></u> day of <u>October</u>, <u>2011</u>.

**PASSED AND APPROVED** on this 4<sup>th</sup> day of October, 2011.

### **RESOLUTION NO. 2011-55**

STATE OF TEXAS	§	RESOLUTION NOMINATING	4	CANDIDA	TE	TO
COUNTY OF HIDALGO	§	HIDALGO COUNTY APPRAISAI	_	DISTRICT	BO	ARD
CITY OF WESLACO	Ş	OF DIRECTORS.				

**WHEREAS,** the City of Weslaco, a governmental unit entitled to vote in the selection of a Board of Directors for the Hidalgo County Appraisal District, has been notified by the Chief Appraiser of Hidalgo County, Texas, that nominations to the said Board of Directors should be submitted in Resolution form to the Chief Appraiser by October 15, 2011; and

**WHEREAS**, the City wishes to nominate David Hernandez as candidate for Director of the Hidalgo County Appraisal District.

# NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISISON OF THE CITY OF WESLACO as follows:

- 1. The City Commission of the City of Weslaco does hereby nominate David Hernandez as a candidate for the Director of Hidalgo County Appraisal District.
- 2. A certified copy of this Resolution shall be delivered to the Chief Appraiser Hidalgo County, Texas, to evidence this nomination.

**PASSED AND APPROVED** this 4<sup>th</sup> day of October, 2011.

### **RESOLUTION NO. 2011-56**

# A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE LIBRARY BOARD.

**WHEREAS**, the City of Weslaco has established the Library Board pursuant to Section 17-17 of the Weslaco Municipal Code Book; and

WHEREAS, the terms of the members of this board are for two years; and

WHEREAS, the Library Board members shall serve without compensation and unlimited terms; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT \_\_\_\_ Francisco Rivera \_\_\_\_ is appointed to serve an unexpired term on the Library Board and the term will expire on May 6, 2013.

**PASSED AND APPROVED** on this 4<sup>th</sup> day of October 2011.

s/ Miguel D. Wise, MAYOR

ATTEST:

/s/ Elizabeth M. Walker, CITY SECRETARY APPROVED AS TO FORM: /s/ Ramon Vela, CITY ATTORNEY

### V. <u>OLD BUSINESS</u>

A. <u>Discussion and consideration to approve budget amendments of inter departmental transfers to balance the Fiscal Year 2010-2011 Budget. Possible action. (There was no action on this item September 27, 2011.) Attachment.</u>

Finance Director Bret Mann stated that all enterprise funds drew revenues greater than expected. Commissioner Rivera, seconded by Commissioner Martinez, moved to approve the item as presented. The motion carried unanimously; Mayor Pro-Tem Cuellar was present, but not voting.

# VI. <u>NEW BUSINESS</u>

A. Discussion and consideration after public hearing on behalf of Belia Arce Chapa to approve Ordinance 2011-31 amending Ordinance 320 and the City of Weslaco Zoning map to rezone 2713 N. Texas Blvd., Weslaco, Texas, also being the West Tract South 0.75 North East 1.50 South 30 acres out of Farm Tract 116, West Tract Subdivision, Hidalgo County, Texas, from "R-1 Single Family Dwelling District" to "R-3 Rural District." First reading of Ordinance 2011-31. Possible action. (Planning & Zoning Commission on September 21, 2011 denied the request; a three-fourths vote of the City Commission is required to approve the appeal.) Attachment.

The Mayor Pro-Tem advised that five affirmative votes, those of all Commissioners present, are required to approve the appeal. Commissioner Tafolla, second by Commissioner Rivera, moved to deny the item as presented. The motion carried with Commissioner Martinez in dissent (Vote 3 -1); Mayor Pro-Tem Cuellar was present, but not voting.

B. <u>Discussion and consideration to approve Ordinance 2011-30 amending Ordinance 2009-29, the Master Fee Ordinance, to revise existing fees, establish new fees, and ordain other matters with respect to the subject matter hereof. First Reading of Ordinance 2011-30. Possible action. Attachment.</u>

The City Manager stated this is a major ordinance for the City, trying to balance fees that are reasonable yet recover the actual cost of service; following analysis, some rates are antiquated and appear to subsidize some services. Staff recommends to increase, reduce, and/or eliminate fees. The Mayor Pro-Tem requested that the proposed fee schedule be placed on the City's website for public inspection; Mr.

Richard Vaughan suggested that the candidate filing fee be raised to \$500.00, with half reimbursable with timely removal of political signs following an election.

Commissioner Tafolla, seconded by Commissioner Rivera, moved to approve the item as presented. The motion carried unanimously; Mayor Pro-Tem Cuellar was present, but not voting.

C. <u>Discussion and consideration to approve the extension to the existing Interlocal Cooperation Agreement with Hidalgo County for Rural Emergency Services at the same terms and conditions for designated reimbursable payments per incident through December 31, 2013 and authorize the Mayor to execute any related documents. Possible action. Attachment.</u>

Commissioner Tafolla, seconded by Commissioner Rivera, moved to approve the item as presented. The motion carried unanimously; Mayor Pro-Tem Cuellar was present, but not voting.

D. <u>Discussion and consideration to accept a grant award with no local match required from Hidalgo County Precinct 1 in the form of a brush fire fighting "Skid Unit," valued at \$25,000.00, to be mounted on a surplus "deuce and a half" truck currently stored at Mid-Valley Airport and authorize the Mayor to execute any related documents. Possible action. Attachment.</u>

The City Manager stated this was a grant awarded by former Precinct 1 Commissioner Sylvia Handy; the City is now ready to accept it. Commissioner Rivera, seconded by Commissioner Tafolla, moved to approve the item as presented. The motion carried unanimously; Mayor Pro-Tem Cuellar was present, but not voting.

E. <u>Discussion and consideration to recommend to Hidalgo County Urban County Program to award lowest bid received for the water/sewer improvements project along Las Palmas, Libertad, and Republica streets, as reviewed and recommended by the project engineering firm of Quintanilla Headley & Associates and authorize the Mayor to execute any related documents. Possible action. Attachment.</u>

Public Utilities Director David Salinas stated that this item will next be placed before Hidalgo County Commissioners Court on October 14. Commissioner Martinez, seconded by Commissioner Rivera, moved to approve the item as presented. The motion carried unanimously; Mayor Pro-Tem Cuellar was present, but not voting.

F. <u>Discussion and consideration to authorize a staff to prepare a Request for Proposals</u> for a service provider of coffee and related consumables for a café within the Mayor Joe V Sánchez Public Library. Possible action. Attachment.

Commissioner Martinez, seconded by Commissioner Rivera, moved to approve the item as presented. The motion carried unanimously; Mayor Pro-Tem Cuellar was present, but not voting.

G. Discussion and consideration to accept an allocation of \$17,226.00 for the Phase II-

Nonpoint Source Water Quality Management Planning and Implementation Grant through the Texas A&M University Kingsville for a rainwater recycling program at the Mayor Joe V Sánchez Public Library, provide a local match of in-kind services and monetary contribution not to exceed \$11,410.00 as budgeted, and authorize the City Manager to execute the subcontract. Possible action. Attachment.

Commissioner Rivera, seconded by Commissioner Martinez, moved to approve the item as presented. The motion carried unanimously; Mayor Pro-Tem Cuellar was present, but not voting.

## VII. <u>CITY MANAGER'S REPORT</u>

A. Report on Departmental Update, Upcoming Meetings and Appointments.

The City Manager encouraged the public to contact federal representatives and USDA administrators to garner support to keep the Agricultural Research Center operational in Weslaco. With the Police Chief, he called attention to the Texas National Night Out festivities, in partnership with 47 different entities, held outside in the City Hall parking lot.

# B. Report by IT Department.

Mr. Rey Garcia, IT director, introduced members of his staff, "Weslaco's Creative Team." IT, once internally focused, is now externally-focused in service to the public. He reviewed some of the technology his office manages, including websites and social media. Upcoming projects include revised websites, new servers, the PEG channel, and online bill paying functionality.

### IX. EXECUTIVE SESSION

At 6:50 p.m., Mayor Pro-Tem Cuellar recessed the regular meeting to convene in Executive Session. At 7:10 p.m., Mayor Pro-Tem Cuellar announced the City Commission had completed its Executive Session and reconvened the regular meeting as open to the public.

# X. <u>POSSIBLE ACTION ON WHAT IS DISCUSSED</u> IN EXECUTIVE SESSION

A. Pending Litigation – Discussion with City Attorney regarding C-2643-11-C, *Tomas Fonseca, et al. v. City of Weslaco* pursuant to \$551.071 of the Texas Government Code.

Commissioner Tafolla, seconded by Commissioner Rivera, moved to authorize the City Attorney to collaborate with assigned special defense counsel. The motion carried unanimously; Mayor Pro-Tem Cuellar was present, but not voting.

B. Pending Litigation – Discussion with City Attorney regarding Civil Action No. 10-00353, *Anthony Covacevich and Arnold Rodriguez v. City of Weslaco* pursuant to \$551.071 of the Texas Government Code.

There was no action on this item.

C. Pending Litigation – Discussion with City Attorney and assigned Special Counsel regarding Case No. 7:10-CV-00452, *Michael Fisher*, *Arnold Rodriguez*, *and Edna Salas v. City of Weslaco* pursuant to §551.071 of the Texas Government Code.

There was no action on this item.

D. <u>Pending Litigation – Discussion with City Attorney regarding CL-11-1112-E, Baudelio Castillo v. City of Weslaco et. Al.</u> pursuant to §551.071 of the Texas Government Code.

There was no action on this item.

## XI. <u>ADJOURNMENT</u>

With no other business before the Commission, at 7:10 p.m. Commissioner Tafolla, seconded by Commissioner Rivera, moved to adjourn the October 4, 2011 meeting. The motion carried unanimously; Mayor Pro-Tem Cuellar was present, but not voting.

	CITY OF WESLACO
ATTEST:	(absent) MAYOR, Miguel D. Wise
CITY SECRETARY, Elizabeth M. Walke	er
	as presiding officer  MAYOR PRO-TEM, J.F. "Johnny" Cuellar
	(absent)COMMISSIONER, Robert J. Garza
	COMMISSIONER, Olga M. Noriega
	COMMISSIONER, Gerardo "Gerry" Tafolla
	COMMISSIONER, Lupe V. Rivera
	COMMISSIONER Toe A Martinez